

June 18, 2018
Bloomfield, Iowa
Boardroom-Courthouse
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, June 18, 2018, with Chairman Matt Greiner and Member Alan Yahnke present.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, June 11, 2018.

The Board met with custodian Randy Norman and discussed possible purchase of trees to be planted in the courtyard.

The Board met with Engineer Ryan Schock, who reported concerning ongoing projects; Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve resolution setting July 9, 2018, at 9:00 a.m. for public hearing on Class "C" service area for a portion of Oak Avenue. Patching will begin on Floris Road the first or second week of July.

After discussion, Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve title change and salary increase for one full time employee per the Auditor's request.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve title change and salary increase for one full time employee per the Sheriff's request.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve HIPAA program renewal with ISAC for fiscal year 2019.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the following Resolution:

APPROPRIATIONS RESOLUTION

WHEREAS, it is desired to make appropriations for each of the different Officers and Departments for the fiscal year beginning July 1, 2018, in accordance with Section 331.434, Subsection 6, Code of Iowa.

NOW, THEREFORE, Be it resolved by the Board of Supervisors of Davis County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2018.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amount appropriated pursuant to this resolution.

Section 4. If at any time during the 2018-19 budget year, the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, he/she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amount charged thereto, and the encumbered balance. The Auditor shall report the status of each account to the applicable departments and officers quarterly during the 2018-19 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2019.

THE ABOVE AND FOREGOING RESOLUTION was adopted by the Board of Supervisors of Davis County, Iowa, on June 18, 2018, the vote being as follows: AYE: Matt Greiner, Alan Yahnke NAY: None

After discussion, Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve lease agreement for the Pulaski Post Office and to authorize Chairman

Matt Greiner to execute the lease between USPS and the lessor, and the commission agreement with Jones Lang LaSalle Americas, Inc.

Assistant County Attorney Ashley Leyda Walkup reported on recommendations from Auditor Carla Becker of Delaware County for regulation of wind energy systems.

Matt Greiner and Alan Yahnke reported on committee meetings attended.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the following claims to be paid:

ALTORFER	SR-PARTS	35,390.04
ATOMIC PEST CONTROL	SR-PEST CONTROL	105.00
BAILEY OFFICE OUTFITTERS	REC-SUPP	39.70
BANLEACO	MH-COPIER LEASE	60.05
BLFD BRDG&CULVERT	SR-BROS-CO26(94)-8J-26	98,240.45
BLFD CARE CTR	SHERIFF-INMATE MEALS-MAY	7,175.00
BLFD GREENHOUSES	CH-MULCH	149.70
BLFD RENT ALL	LA.T-POST AUGER RENTAL	27.00
BLFD SENIOR CTR	SPRV-PASS THROUGH-HVAC	3,000.00
BLFD TRUE VALUE	LA.T-SUPP	254.62
CITIZENS MUTUAL	VA-FAX	19,862.51
CITY OF BLFD	MH-CLIENT UT	548.74
DAVIS CO SEC RD	SPRV-FUEL	2,350.56
DAVIS CO TIRE	CONSV-TIRE	227.89
DEARBORN, CAROLYN	GA-CLIENT RENT	175.00
DOUDS STONE	SR-GRANULAR	118,338.29
DP SOLUTIONS	AUD-SERVICE CALL	50.00
FENTON MED CLINIC	SHER-INMATE VISITS	853.00
GALL'S	SHER-STRION W/CHARGER	138.98
HAINES, BROCK	SR-TOOLS	299.98
HAMILTON PRODUCE	SHER- SUPP	177.99
HENRY CO SHERIFF	SHER-SERVICE	30.50
HY VEE PHARM	SHER-INMATE MEDS	2,109.61
ICUBE	DATA-2018 DUES	200.00
ISAC	REC-CONF FEE	210.00
KAY PARK RECREATION	CONSV-BENCH/TABLES	2,376.95
KNOX CO STONE	SR-GRANULAR	3,431.91
MARTIN MOTEL	MH-CLIENT ROOM	810.00
MINCKS HTG & AC	SR-AC RPR	294.00
MOORE HEARING CLINIC	SHER-PREEMPLOYMENT	25.00
MPA COMPUTERS	PIOCEM-WEB HOST	22.45
MUTCHLER COMM CTR	SPRV-FY18 4TH QTR FUNDING	3,200.94
NEEBZ GRAPHIX	E911-ADDRESS INVENTORY	4,653.29
NEWMAN TRAFFIC SIGNS	E911-TELESPAR/RIVETS	3,831.25
NORMAN, RANDY	CH-MI	113.00
ON TARGET AMMUNITION	SHER-AMMUNITION	1,968.63
REVISION MILITARY LTD	SHER-VIPER A3 FC	861.98
ROCKMOUNT RESEARCH & ALL	SR-PARTS	196.76
SCHUMACHER ELEV	CH-PART PMT ELEV UPGRADE	15,000.00
SHOPKO	LA.T-SUPP	65.93
SHRED IT	REC-SHRED	415.34
SLAYTON POLARIS	LA.T-MAINT	359.98
SOAP CREEK ARMORY	SHER-SPEER GOLD DOT	780.00
SO IA ELEC	LA.T-CONSV-ELEC	1,620.45
TYLER TECH	DATA-PART PMT-COMPUTERS	15,929.00
VISA	AUD-POSTAGE	100.00
VISA	SHER-FUEL/MEAL	875.46
WASTE MGMT	LA.T-GARBAGE	49.73
YODER LUMBER	LA.T-LUMBER	145.60
YUTZY RPR	SR-PARTS	205.19

Alan Yahnke moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS
